

MINUTES

PARK RIDGE PUBLIC LIBRARY

20 S. Prospect Avenue, Park Ridge, IL 60068

Building and Grounds Committee of the Whole Meeting of the Board of Trustees

April 12, 2022 at 7:00 p.m.

ROLL CALL

Trustees Present: Committee Co-Chairs: Joseph Steinfels and Danielle Powers; Karen Burkum; Alexandra Hanba, Josh Kiem, Lauren Rapisand, Gregg Rusk; David Somheil, Deepika Thiagarajan
Others Present: Joanna Bertucci, Library Director; Angela Berger, Emily Fardoux, Jen Healy, and John Priala Library Staff

Trustee Steinfels called the meeting to order at 7:54 p.m.

APPROVAL OF MINUTES

Trustee Hanba made a

MOTION: to approve the minutes of March 8, 2022

Trustee Rusk seconded the motion

Roll Call Vote: Yes: Burkum, Hanba, Powers, Rapisand, Rusk, Somheil, Steinfels

Abstain: Kiem, Thiagarajan

Motion passed

PROJECT UPDATES

Ice Melt System

Director Bertucci provided an update on the status of the Ice Melt project stating that the contractor had returned and rearranged the existing sensors and added additional sensors. This work was completed at no cost to the Library. The system will again be inspected by the consultant, IDS, and will be tested during the next snowfall. Final payment on the system will be held until all inspections and testing are complete.

Structural Repairs and Replacements Project

The Library's attorney has signed off on the AIA contract. Mr. Dogan, the project architect, will be on site on April 28 to meet with Director Bertucci and Mr. Priala. Director Bertucci will share a project update at the May Committee of the Whole meeting.

Window Maintenance and Repair

Director Bertucci stated that Mr. Priala reached out to Andrew Jose, Green & Associates who provided a history of past projects and recommendations for future repairs. His analysis is included in the packet. Also noted was that work to lower exterior windows is scheduled for 2023 as per the 2021 Capital Needs Assessment. In the meantime, Mr. Priala and his team have completed some touch-up work on the windows to improve their appearance.

OTHER

Director Bertucci informed the committee that the City has erected a cedar structure to enclose the trash dumpsters behind the Library building. She further stated that Drew Awsumb, the City's Community Preservation and Development Director met with her and Mr. Priala and toured the site, noting some issues with railings and stone on the patio outside the Library's original entrance, acknowledging that repair of these are the City's responsibility.

Meeting was adjourned at 8:04 p.m.